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## CITY OF MORROW, GEORGIA

May 8, 2012

Regular Meeting  
Action Minutes

7:30 pm

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**CALL TO ORDER:** Mayor Burke  
**PLEDGE OF ALLEGIANCE:** All  
**INVOCATION:** Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

**MOTION AND VOTE:** Mayor Pro Tem Jeanell Bridges moved to approve the Meeting Agenda. Councilman Bob Huie seconded the motion. The item passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the April 24, 2012 Regular and Work Session Minutes.
2. Approval of an additional 60 day continuance request of an Appeal by Georgia Outdoor Advertising to the Mayor and Council regarding the City's decision to deny two (2) billboard applications at the Intersection of I-75 and the Lee Street.

**MOTION AND VOTE:** Councilman Virlyn Slaton moved to approve the Consent Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation by American Red Cross  
*(Presented by Carisa Hettich with American Red Cross)*
2. Presentation by Atlanta Regional Commission  
*(Presented by Laura Keys and Melissa Roberts w/ ARC)*
3. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:**

1. Approval of a Resolution authorizing the City of Morrow to collaborate with the Atlanta Regional Commission to implement the "Lifelong Community" Initiative

in the City of Morrow, Georgia; To authorize the Mayor and Council and the Director of Planning and Economic Development to perform all acts necessary to accomplish the intent of this Resolution; and to provide an effective date of this Resolution; and for other purposes.

*(Presented by Michael McLaughlin, Planning + Economic Development Director)*

**MOTION AND VOTE:** Councilman Virlyn Slaton moved to approve the item. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed 3 to 1 with Councilman Larry Ferguson voting in opposition.

7. **NEW BUSINESS:**

1. Approval for the IT Department to purchase a new VOIP Phone System from Stormwood Technologies for a total of \$38,744.85.

*(Presented by Anou Sothsavath, IT Director)*

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

2. Approval to enter into a contract for towing services with New Image Towing & Recovery, Inc. *(Presented by Morrow Police Department)*

**MOTION AND VOTE:** Councilman Larry Ferguson moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

9. **EXECUTIVE SESSION:** (To discuss personnel and potential litigation)

Councilman Larry Ferguson moved to adjourn into Executive Session to discuss personnel and potential litigation. Councilman Bob Huie seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 9:10 pm.

**ADJOURN EXECUTIVE SESSION**

Councilman Larry Ferguson moved to adjourn the Executive Session. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 10:05 pm.

**RECONVENE REGULAR MEETING AND AMEND AGENDA**

Mayor Pro Tem Jeanell Bridges moved to reconvene the regular meeting and to add a presentation by Attorney Greg Hecht. Councilman Bob Huie seconded the motion. The motion passed unanimously and the regular meeting was reconvened at 10:15 pm.

10. **ADJOURNMENT:**

Mayor Pro Tem Jeanell Bridges moved to adjourn the regular meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously and the regular meeting was adjourned at 10:31 pm.